



**Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, August 16, 2023
Sandy Creek School
7:00 PM**

1. Call the Meeting to Order

- 1.A. Pledge of Allegiance
- 1.B. Notation of Nebraska Open Meeting Laws posted on wall
- 1.C. Roll Call
- 1.D. Excuse absent board members

2. Public Recognition

- 2.A. Students
- 2.B. Staff
- 2.C. Public Participation

3. Information Items

- 3.A. Board Committee Reports
- 3.B. Administrator Reports
- 3.C. Miscellaneous

4. Consent Agenda

- 4.A. Approval of Claims
- 4.B. Approval of Minutes
- 4.C. Approval of Activity Reports
- 4.D. Approval of Additions
- 4.E. Approval of Cash Receipts

4.F. Approval of Revenue/Expenditure Account Summary

4.G. Board Member Insurance Coverage

5. Action Items

5.A. Consider approving Katrina Hansen for the Nelson MS/HS Science teaching position, First Semester of the 2023-24 school year, as presented.

5.B. Discuss, consider, and take all necessary action to approve the Resolution (read entire resolution) to increase the district's Property Tax Request base growth percentage by up to an additional six percent or other maximum amount as permitted by law.

5.C. Discuss, consider, and take all necessary action to approve a \$400,000 transfer from the General Fund to the QCPUF Fund, a \$30,000.00 transfer to the Sandy Creek Activity Fund, and a \$20,000.00 transfer to the Lawrence-Nelson Activity Fund as presented.

5.D. Consider approving the Division and Use of the Depreciation Fund according to the Unification Agreement of 65% - Sandy Creek and 35% - Lawrence-Nelson as presented.

5.E. Consider approving the purchase of a 2024 Ford Expedition (\$61,630.00) from Woodhouse Ford and using the balance of the ESSERS III funds and the balance from the Sandy Creek portion of the Depreciation Fund as presented.

5.F. Consider approving the Interlocal Agreement with Sutton Public Schools to allow Alexis Ramer to teach Animal Science as presented.

5.G. Consider approving the Lawrence-Nelson Junior High Football Co-op with Superior Junior High as presented.

6. Next Meeting date/time/location & Committee Discussion

6.A. South Central NE USD #5 Regular Board Meeting

7. Adjournment